

Minutes
Eagle Township Board Meeting
March 15, 2018
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:03pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, citizens Jerry McNeilly, Mr. and Mrs. Mark Bigford, Craig Vandersteen, Dave Pohl, Mike Roman, Kristen Angel.
3. **Citizen Comment:** Kristen Angel from Michigan Class gave an investment presentation to the Township Board.
4. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Trustee Jones to approve the consent agenda as amended. Motion carried.
5. **Agenda Approval:** Motion by Trustee S. Smith, supported by Treasurer J. Smith, to approve the agenda as amended. Motion carried.
6. **County Commissioner:** Clinton County Waste Management department received a grant to be able to accept tires at no charge at the Clean Community Event on April 21, 2018; Eric Harger is the new address ordinance coordinator.
7. **LGRFA:** The LGRFA reported a total of 19 EMS and fire runs for the month of February.
8. **Accounts Payable:** Motion by Trustee Jones, supported by Supervisor Schafer to pay the approved bills as presented as well as bills by the end of the month. Also any March expenses need to be given to Clerk Wirth by March 26th. Motion carried.
9. **Township Phone Service:** No action.
10. **Website Hosting/Maintenance - update:** No action.
11. **Application for Variance Request ZC-05-18 VR:** Motion by Trustee S. Smith, supported by Supervisor Schafer to take no action on this item until March 31, 2018 at the regular monthly meeting at 10:30 because the Board has not received information on this Application. Motion carried.
12. **Believers Church Request to use Parking Lot:** Motion by Supervisor Schafer, supported by Trustee Jones to allow Believers Church to use of the Township Parking temporarily for greeters unless the hall is being rented that day. Motion carried.
13. **2018 Federal Poverty Levels: (03-15-2018-05):** Motion by Treasurer J. Smith, supported by Trustee S. Smith to approve resolution 03-15-2018-05 to adopt the 2018 Federal Poverty Levels. Motion carried.

14. **Bank Investments and Authorized Financial Institutions:** Motion to allow a new CD to be taken out with the same signers-Joseph Smith, Treasurer; Pamela Smith, Deputy Treasurer; Starr Wirth, Clerk; Stefanie Wirth, Deputy Clerk. Motion carried.

Motion by Supervisor Schafer, supported by Trustee S. Smith for authorized financial institutions to allow Township Treasurer to open checking accounts, savings accounts and CD's at Eaton Federal Savings Bank, Flagstar Bank or Independent Bank for terms of 1 month to 60 months after that institution has reviewed and signed accepting investment policy with the same signers-Joseph Smith, Treasurer; Pamela Smith, Deputy Treasurer; Starr Wirth, Clerk; Stefanie Wirth, Deputy Clerk without coming back to the board for approval. Motion carried.

Motion by Supervisor Schafer, supported by Trustee Jones to authorize the treasurer to invest funds with Michigan Class since they have already reviewed and signed accepting the investment policy with the following signers-Joseph Smith, Treasurer; Pamela Smith, Deputy Treasurer; Starr Wirth, Clerk; Stefanie Wirth, Deputy Clerk. Motion carried.

15. **Voting Equipment Maintenance Fee:** Motion by Supervisor Schafer, supported by Clerk Wirth to not pay an up-front fee for a voting equipment maintenance plan. Motion carried.
16. **February 15, 2018 Meeting Minutes:** – Motion by Trustee S. Smith, supported by Supervisor Schafer to approve the February 15, 2018 minutes as presented. Motion carried.
17. **Accumed Dispute Run:** Motion by Trustee S. Smith, supported by Supervisor Schafer to uphold the billing for the run on October 2, 1017. Motion carried.
18. **Township Emergency Plan:** No action taken.
19. **METRO Act application from Tri-County Electric Homeworks:** Clerk Wirth discussed the application with Board members and Supervisor Schafer recommended sending the application to the township attorney and then to discuss at a future meeting.
20. **Adjournment:** Motion by Trustee S. Smith, supported by Trustee Jones to adjourn the meeting at 8:51pm. Motion carried.

Starr Wirth, Clerk